

(Draft-waiting final approval)

**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS
SUBCOMMITTEE**

Monday, February 13, 2017 • 4:00 p.m. • 25 House Building

Members Present:

Sen. Brian E. Shiozawa, Senate Chair
Rep. R. Curt Webb, House Chair
Rep. Scott D. Sandall, House Vice Chair
Sen. Jacob L. Anderegg
Sen. Curtis S. Bramble
Sen. D. Gregg Buxton
Sen. Wayne A. Harper
Rep. Adam Gardiner
Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson
Rep. Elizabeth Weight
Rep. John R. Westwood

Rep. Brad R. Wilson

Members Absent:

Sen. Gene Davis
Sen. Deidre M. Henderson
Rep. Stewart E. Barlow
Rep. Val L. Peterson

Staff Present:

Andrea Wilko, Chief Economist
Sean C. Faherty, Fiscal Analyst
Sally Thompson, Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair R. Curt Webb called the meeting to order at 4:05 p.m.

1. Call to Order and Minutes

Chair Webb requested that Sen. Shiozawa take care of some committee motions.

MOTION: Sen. Brian Shiozawa, regarding Avenue H Funding, moved to eliminate \$750,000 in ongoing funding for Avenue H in FY 2018 replacing it one time with a transfer from Commerce Service Fund balances. The program is being phased out beginning fiscal year 2019. The motion passed with a vote of 11-0-6.

Yeas:

Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. J. Anderegg
Rep. S. Barlow
Sen. G. Davis
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson

MOTION: Sen. Shiozawa, regarding Rural Hospital Funds, moved to reduce the Rural Health Care facilities transfer by \$336,200 in ongoing funding from the General Fund FY 2018. This program lapses back this amount each year due to a lower need than is statutorily authorized.. The motion passed with a vote of 10-0-7.

Yeas:

Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood

Nays:

Abs:

Sen. J. Anderegg
Rep. S. Barlow
Sen. G. Davis
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson
Rep. B. Wilson

MOTION: Sen. Shiozawa, moved to reduce funding for the MEP Program by \$100,000 beginning FY 2018 leaving a balance of \$1,000,000 in the program. The motion passed with a vote of 11-0-6.

Yeas:

Sen. J. Anderegg
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood

Nays:

Abs:

Rep. S. Barlow
Sen. G. Davis
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson
Rep. B. Wilson

MOTION: Sen. Shiozawa, regarding USTAR Grants, moved to reduce the amount available for grants from the Utah Science, Technology and Research initiative \$530,000 in ongoing funding from the General Fund in FY 2018.

The motion passed with a vote of 11-0-6.

Yeas:

Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. J. Anderegg
Rep. S. Barlow
Sen. G. Davis
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson

MOTION: Sen. Shiozawa, regarding Commerce Service Fund, moved to utilize \$2,050,000 in Commerce Service Fund balances to fund committee priorities.

The motion passed with a vote of 11-0-6.

Yeas:

Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. J. Anderegg
Rep. S. Barlow
Sen. G. Davis
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson

Chair Webb explained the appropriation recommendation list of On-going and One-time priorities and procedures. He advised the committee of their option of making a motion to adopt the list as it is, make a motion to make changes, or to adopt the list so it is properly before the committee.

Rep. Jacob L. Anderegg requested clarification concerning the list of prioritized items. Chair Webb responded to the request.

MOTION: Rep. Brad Wilson moved to adopt the list so it was properly before the committee as a working document.
The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. G. Davis
Sen. D. Henderson

MOTION: Rep. Westwood moved to motion to accept the accept the Business, Economic Development and Labor Committee Appropriation list of On-going priorities, as recommended. The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Sen. G. Davis
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. D. Henderson
Rep. V. Peterson

Chair Webb explained how to read the recommendation list for On-going funding.

MOTION: Rep. Scott Sandall moved to renumber lines 13-18 to reflect an additional request and number them 1-6 past the shaded area on the list.
The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. G. Davis
Sen. D. Henderson

Chair. Webb explained the recommendation list for One-time funding.

MOTION: Sen. Wayne A. Harper moved to adopt for a starting point, the One-time funding list to be properly placed before the committee.
The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. G. Davis
Sen. D. Henderson

MOTION: Sen. Bramble moved to accept the recommendations, and to adopt items 1-10 re-number the remaining recommendations 1-20 instead of 11-30, as the additional requests.

Chair Webb repeated the motion for clarification.

SUBSTITUTE MOTION: Rep. Brad R. Wilson moved to make a substitute motion to:

1. Adopt 1-10 as recommended, and number the rest of the items 11 thru infinity to include the entire list, not stopping at 20.
2. To change the dollar amount of item #12 (Utah Advanced Materials and Manufacturing Initiative, UAMMI) from \$500,000 back to the original request of \$1,000,000.

Chair Webb repeated the motion for clarification.

Rep. Wilson explained the reason for his request to change the amount of funding on item #12.

Sen. Bramble spoke in favor of Rep. Wilson's amendment to the motion.

Rep. Carol Spackman Moss requested clarification concerning funding for the rest of the items on the list if the Chair's recommended amount for UAMMI changed from \$500,000, back to

\$100,000,000.

Rep. Wilson responded to the question.

Senator Bramble spoke concerning the motion and also responded to Rep. Moss about her concerns.

SUBSTITUTE MOTION: Rep. Wilson waived summation to his substitute motion and moved to finalize the list with all that is marked in orange intact as recommended by the Chairs, and to change item #12 from \$500,000 to \$1,000,000, and all other items on the list to be numbered.

The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. G. Davis
Sen. D. Henderson

BEDL - Committee One-time Priorities

BEDL - Committee Ongoing Priorities

BEDL - Prioritization and Reduction Motions

MOTION: Sen. Bramble moved to adjourn the meeting at 4:28 p.m.
The motion passed with a vote of 15-0-2.

Yeas:

Sen. J. Anderegg
Rep. S. Barlow
Sen. C. Bramble
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. G. Davis
Sen. D. Henderson